

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, January 22, 2015

TIME: 10:00 a.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington Street
Phoenix, Arizona 85007**

This shall serve as notice of an open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

JODI JERICH
Executive Director

Agenda

1. Commission discussion, consideration and possible vote concerning rescheduling of Commission Open Meeting Dates for 2015- Chairman Bitter Smith
2. Legislative update, including Commission discussion and consideration of proposed Legislation – Lori Lustig. **The Commission may discuss and possibly vote on the following bills:**
 - a. HB 2212**
 - b. HB 2213**
3. Commission discussion, consideration and possible vote concerning Arizona Corporation Commission (RE-00000C-14-0112)—Proposed Rulemaking to Modify the Renewable Energy Standard and Tariff Rules—Order Correcting Decision No. 74882 Nunc Pro Tunc. – Chairman Bitter Smith

**Add
Language**

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4. Commission consideration, discussion and possible vote regarding Commission comments at the Federal Energy Regulatory Commission (“FERC”) Technical Conferences (FERC Docket No. AD15-4-000) in Washington D. C. on February 19, 2015 and in Denver Colorado on February 25, 2015. – Chairman Bitter Smith
5. Commission discussion, consideration and possible vote to grant Interveners Warren Woodward’s and/or Patricia Ferre’s requests, filed pursuant to A.R.S. Section 40- 253, for rehearing of Decision No. 74871 (the Commission’s decision on Arizona Public Service Company’s application for approval of Automated Meter Opt-Out Service Schedule 17) for the limited purpose of considering whether to extend time to allow for further Commission consideration of the rehearing requests that otherwise would be deemed denied by operation of law if no Commission action is taken on the requests on or before January 26, 2015 (Commission Docket No. E-01345A-13-0069) - Chairman Bitter Smith
6. Commission discussion, consideration and possible vote to grant Arizona School Associations’ request, filed pursuant to A.R.S. Section 40- 253, for rehearing of Decision No. 74876 (the Commission’s decision on Arizona Public Service Four Corners rate rider)for the limited purpose of considering whether to extend time to allow for further Commission consideration of the rehearing requests that otherwise would be deemed denied by operation of law if no Commission action is taken on the requests on or before January 29, 2015 (Commission Docket No. E-01345A-11-0224) - Chairman Bitter Smith
7. Commission discussion concerning possible ways to support the efficient consideration of proposed amendments to open meeting agenda items, including but not limited to the timing of filing amendments and/or holding an open meeting on proposed amendments prior to the regular open meeting for the purpose of discussion of the proposed amendments, but at which no votes would be taken on the amendments or agenda items. – Commissioner Bob Burns
8. **Arizona Corporation Commission - In the Matter of Resource Planning and Procurement in 2013 and 2014 (Docket No. E-00000V-13-0070) - Commission discussion, consideration, and possible vote regarding extending the time for consideration of filings for purposes of A.A.C. R14-2-704(B) - Commissioner Bob Burns**
9. Update and Commission discussion of Commission Decision No. 67828, entered in Line Siting Case No. 127 on May 5, 2005, related to stakeholders concerns on Arizona Public Service Company’s (APS) construction in and around the area of the City of Surprise of certain portions of transmission line project approved in Decision No. 67828, including the potential opportunity for interaction with stakeholders. – Commissioner Bob Burns

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